

# **BAY COUNTY BOARD OF COMMISSIONERS**

## **A G E N D A**

**TUESDAY, JULY 13, 2010**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I            CALL TO ORDER (CHAIRMAN ELDER)**

**II           ROLL CALL**

**III          INVOCATION**

**IV          PLEDGE OF ALLEGIANCE**

49-62      **V           MINUTES (6/8/2010; 6/15/2010)**

**VI          CITIZEN INPUT (4:00 P.M.)**

**VII         PETITIONS AND COMMUNICATIONS**

1- 2                      A.      Restructuring of MSU Extension - Deanna East will address this issue  
**(Receive)**

3- 5                      B.      City of Bay City - Application for Industrial Facilities Tax Exemption  
Certificate - S.C. Johnson Home Storage, LLC - \$115,600 **(Receive)**

6                          C.      David Hunt - Resignation from Division on Aging Advisory Committee  
as At-Large Representative **(Receive)**

## VIII

## REPORTS/RESOLUTIONS OF COMMITTEES

### A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR; EUGENE F. GWIZDALA, VICE CHAIR)

- |       |     |  |
|-------|-----|--|
| 7- 8  | 1.  | No. 2010-139 - Internet Broadband Services   |
| 9     | 2.  | No. 2010-140 - 2010 Marine Safety Program (Sheriff Dept.)  |
| 10    | 3.  | No. 2010-141 - FY 2011 Title IV-D Cooperative Reimbursement Grant (Friend of the Court)  |
| 11    | 4.  | No. 2010-142 - Waiver of Ordinance Adoption Process (Corporation Counsel)  |
| 12-23 | 5.  | No. 2010-143 - Amendments to Bay County Employees' Retirement System Ordinance (Corporation Counsel)   |
| 24-29 | 6.  | No. 2010-144 - Management Assessment Sub-System (Housing Dept. - Center Ridge Arms)  |
| 30    | 7.  | No. 2010-145 - Warning Siren Upgrade (9-1-1 Central Dispatch)  |
| 31    | 8.  | No. 2010-146 - New World CAD Upgrade (9-1-1 Central Dispatch)  |
| 32    | 9.  | No. 2010-147 - Grant Application for Phragmites Control at Pinconning Park (Environmental Affairs/Community Development)   |
| 33    | 10. | No. 2010-148 - LED Demonstration Energy Efficiency Project (Environmental Affairs/Community Development) <b>[Note: Breakdown detail will be available at meeting]</b>  |
| 34    | 11. | No. 2010-149 - Budget Adjustments (various)  |
| 35-36 | 12. | No. 2010-150 - Renewal of Strong Families Safe Children Grant for Three (3) Year Period (MSU Extension) <b>Note: This item was not considered at W&amp;M meeting but due to grant filing deadline (7/14/10), is included on this Board agenda)</b> |

### B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)

- |    |    |   |
|----|----|---|
| 37 | 1. | No. 2010-151 - Vacancies: Animal Control; Division on Aging |
|----|----|---|

**C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR;  
VAUGHN J. BEGICK, VICE CHAIR)**

- 38 1. No. 2010-152 - Bay Area Community Foundation Endowment  
Fund Award for Project Cool Ice (Civic Arena)
- 39 2. No. 2010-153 - 2010 Operating Budget for Bay County Housing  
Department (Center Ridge Arms)
- 40 3. No. 2010-154 - Region VII Area Agency on Aging Annual  
Implementation Plan for FY 2011 **(Note: This item was not  
considered at the Human Services Committee meeting  
but due to required response by 7/31/10, is included  
on this Board agenda. The 2011 Annual  
Implementation Plan was provided electronically but is  
not printed as part of the agenda)**

**D. BOARD OF COMMISSIONERS (BRIAN K. ELDER,  
CHAIR; PATRICK H. BESON, VICE CHAIR)**

- 41 1. No. 2010-155 - Accounts Payable/BAYANET/Center Ridge Arms
- 42-46 2. No. 2010-156 - Reports of County Executive

**IX REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

**A. County Executive**

- 47-48 1. Recommended Appointments to Workforce Development Board:  
Kim Bejcek, Jeff Adamo, Kim Houston-Philpot **(Seeking  
concurrence w/Executive's recommendation)**

**X UNFINISHED BUSINESS**

**XI NEW BUSINESS**

**XII MISCELLANEOUS**

**XIII ANNOUNCEMENTS**

**XIV CLOSED SESSION (If requested)**

**XV RECESS/ADJOURNMENT**

# Shaping Michigan's Future

MICHIGAN STATE  
UNIVERSITY  
EXTENSION

## The MSU Extension Redesign Process

Every successful organization must routinely look at its mission and structure to make sure it is meeting the needs of its stakeholders and maximizing its resources. MSU Extension (MSUE) is no different, and is mandated by the USDA to regularly examine and fine-tune its work to address Michigan residents' needs.

In early 2009, MSUE began a process to examine its work and how it can focus its resources to best serve the state. The findings of that process were shared with numerous audiences in constructive dialogs and used to inform decisions. The end result is a structure that will ensure that MSU Extension will remain responsive to Michigan's needs and apply research-based education to contribute to a brighter future for all of Michigan.

## Redesign Principles

As it moves ahead with new programs and initiatives, MSU Extension's work will be guided by these principles:

- Focused and specialized programs
- Reduced administrative overhead
- Increased responsiveness
- Enhanced accountability
- Continued presence across the state
- Adoption of emerging technologies

## Program Areas

MSU Extension programming will focus on:

- Greening Michigan: Leveraging Natural and Human Assets for Prosperity
- Enhancing Michigan's First Green Industry: Agriculture and Agribusiness
- Preparing Michigan's Children & Youth for the Future
- Improving Health and Nutrition for Michigan residents

## Redesign Structure

A new structure will facilitate seamless response and action on important issues facing the state. The structure of five administrative offices, each led by a regional director, and 82 county offices managed by county Extension directors has been discontinued.

Four new administrative units called Extension Program Institutes have been created, one for each of the statewide programs. Staff previously assigned administrative responsibilities will be reassigned to programmatic roles in one of the four institutes. Community-based academic staff members will be assigned to a county office and will have an opportunity to apply for specific project work groups associated with the program priorities in each institute. Other features of the revised administrative structure include:

- Consolidated budget and personnel functions in one on-campus business office for the entire organization
- Thirteen multi-county districts, each overseen by one district coordinator who will:
  - ♦ Build and maintain relationships with community partners
  - ♦ Serve as a coach to educators
  - ♦ Contribute to annual evaluation for educators
  - ♦ Identify partners and resources to build programs
  - ♦ Provide leadership for area program development and delivery
- Community partnerships built on:
  - ♦ A standardized county partnership and memorandum of understanding
  - ♦ MSUE academic staff presence in every county
  - ♦ Each program available to residents in every district

### For More Information

Thomas G. Coon, director, MSUE (517-355-2308 or [msuedir@msu.edu](mailto:msuedir@msu.edu)) [www.msue.msu.edu](http://www.msue.msu.edu)



# Shaping Michigan's Future

MICHIGAN STATE  
UNIVERSITY  
EXTENSION

## MSU Extension Educational Program Institutes and Directors

### Preparing Michigan's Children and Youth for the Future

Director: Julie Chapin  
Contact: chapin@msu.edu

### Enhancing Michigan's First Green Industry: Agriculture and Agribusiness

Director: Wendy Powers  
Contact: wpowers@msu.edu

### Greening Michigan: Leveraging Natural and Human Assets for Prosperity

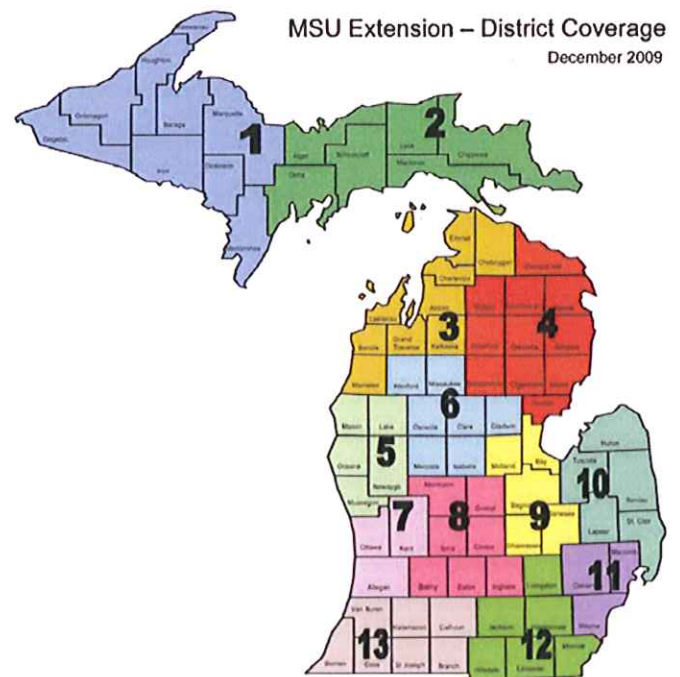
Director: Rick Foster  
Contact: fosterrick@anr.msu.edu

### Improving Health and Nutrition

Director: Dawn Contreras  
Contact: contrer7@anr.msu.edu

## MSU Extension Districts and Coordinators

- District 1 Coordinator  
Mike Erdman, erdmanm@msu.edu
- District 2 Coordinator  
Jim Lucas, lucasj@msu.edu
- District 3 Coordinator  
Patrick Cudney, cudney@msu.edu
- District 4 Coordinator  
Bill Carpenter, carpent9@msu.edu
- District 5 Coordinator  
Kay Cummings, cummin13@msu.edu
- District 6 Coordinator  
Shari Spoelman, spoelma4@msu.edu
- District 7 Coordinator  
Betty Blase, blase@msu.edu
- District 8 Coordinator  
Don Lehman, lehmand6@msu.edu
- District 9 Coordinator  
Deanna East, eastd@msu.edu
- District 10 Coordinator  
Joe Bixler, bixlerj@msu.edu
- District 11 Coordinator  
Marie Ruemenapp, ruemenap@msu.edu
- District 12 Coordinator  
Matt Shane, shanemat@msu.edu
- District 13 Coordinator  
Brad Neumann, neuman36@msu.edu





June 7, 2010

Mr. Brian Elder, Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

**RE: Applications for Industrial Facilities Tax Exemption Certificate**

S.C. Johnson Home Storage, LLC, Bay City, Michigan, has submitted an application for an Industrial Facilities Tax Exemption Certificate for property located at 400 Harry S Truman Pkwy, Bay City, MI, filed under State of Michigan Act 198, Plant Rehabilitation and Industrial Development District Law of 1974, as amended.

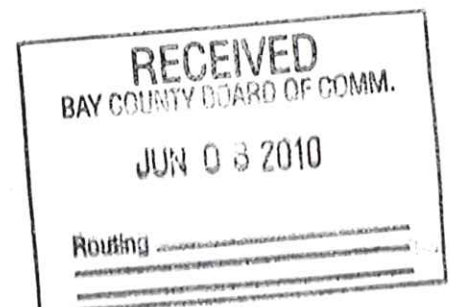
In accordance with Section 5(2) of the Act, you are hereby notified that the application was filed in the amount of \$115,600 for machinery and equipment.

A response is requested by Friday, June 18, 2010. A public hearing on the application will be held by the City Commission at their June 21, 2010, meeting scheduled at 7:30 PM in the Commission Chambers, City Hall.

Questions pertaining to the Act or the application may be directed to Amy DeHaan-Legge, City Assessor, at 894-8123.

CITY OF BAY CITY

Dana L. Muscott, MMC  
Deputy City Manager of Administrative Services/  
City Clerk



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## Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

**INSTRUCTIONS:** File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form or would like to request an informational packet, call (517) 373-3272.

To be completed by Clerk of Local Government Unit	
Signature of Clerk	Date received by Local Unit
STC Use Only	
Application Number	Date Received by STC

### APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) S.C. Johnson Home Storage LLC		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) Major 28	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 400 Harry S Truman Pkwy, Bay City, MI 48706		1d. City/Township/Village (Indicate which) City of Bay City	1e. County Bay
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(4)) <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Research and Development (Sec. 2(9)) <input type="checkbox"/> Transfer (1 copy only) <input type="checkbox"/> Rehabilitation (Sec. 3(1))		3a. School District where facility is located Bay City Public	3b. School Code 09010
		4. Amount of years requested for exemption (1-12 Years) 12	

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

This facility is used for the manufacture of household storage bags. This project will replace obsolete equipment and increase efficiency on the productions lines used to produce Ziplock Pinch and Seal zippered bags. See attached equipment list.

6a. Cost of land and building improvements (excluding cost of land) ..... * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures ..... * Attach itemized listing with month, day and year of beginning of installation, plus total	\$115,600.00 Personal Property Costs
6c. Total Project Costs ..... * Round Costs to Nearest Dollar	\$115,600.00 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements			<input type="checkbox"/> Owned <input type="checkbox"/> Leased
Personal Property Improvements	6/1/10	9/30/10	<input checked="" type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. 65	10. No. of new jobs at this facility expected to create within 2 years of completion. 0
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land) .....	
b. TV of Personal Property (excluding inventory) .....	
c. Total TV .....	

12a. Check the type of District the facility is located in:

☒ Industrial Development District ☐ Plant Rehabilitation District

12b. Date district was established by local government unit (contact local unit)

1/25/88

12c. Is this application for a speculative building (Sec. 3(8))?

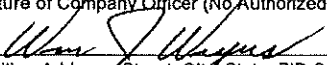
☐ Yes ☒ No

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**APPLICANT CERTIFICATION - complete all boxes.**

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Karen Storm	13b. Telephone Number (262) 260-6634	13c. Fax Number (262) 260-2431	13d. E-mail Address kistorm@scj.com
14a. Name of Contact Person Karen Storm	14b. Telephone Number (262) 260-6634	14c. Fax Number (262) 260-2431	14d. E-mail Address kistorm@scj.com
15a. Name of Company Officer (No Authorized Agents) W.J. Weyers			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (262) 260-2431	15d. Date 05/26/10
15e. Mailing Address (Street, City, State, ZIP Code) 1525 Howe St., MS412, Racine, WI 53403-2237		15f. Telephone Number (262) 260-4102	15g. E-mail Address wjweyers@scj.com

**LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.**

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: <b>Check or Indicate N/A if Not Applicable</b> <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit <b>Check or Indicate N/A if Not Applicable</b> <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. LUCI Code		16d. School Code
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original and one copy of the application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

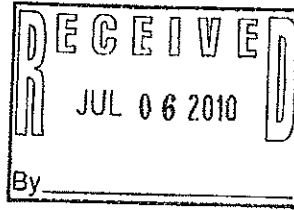
State Tax Commission  
Michigan Department of Treasury  
P.O. Box 30471  
Lansing, MI 48909-7971

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal



Mrs. Becky Reimann, Director  
Bay County Division on Aging  
515 Center Avenue  
Bay City, MI 48708-5123



June 29, 2010

Dear Mrs. Reimann;

It is with regret that I must submit my resignation from the Advisory Board of the Bay County Division on Aging, effective immediately. I would again be forced to miss the July meeting and, as I look forward to September, I would again be absent. This situation does not sit well with me as I make every effort to fulfill my commitments. Therefore, I feel it best to allow someone who will be present to sit in the At-Large position. I want to Thank you and your staff for educating me on the many facets of your division.

Sincerely.



David Hunt

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, Due in large part to the unregulated efforts of private enterprise over the past 25 years, the development of the Internet has dramatically transformed the way Michigan citizens work, live and learn. The deployment of efficient, fast and reliable broadband networks throughout Michigan has created thousands of jobs and economic benefits for local economies; and
- WHEREAS, In order to encourage the growth and development of the Internet the Federal Communications Commission (FCC) has historically followed a policy to refrain from regulating broadband Internet services as common carrier services under Title II of the Communications Act of 1934. As a result, the United States has been at the forefront of technological, business, and social innovation on the Internet; and
- WHEREAS, On May 6, 2010, the Chairman of the FCC announced a proposal to reclassify broadband Internet services as common carrier services so that they can be more tightly regulated, together with a proposal to forbear from imposing certain common carrier obligations on broadband Internet providers; and
- WHEREAS, It is the judgment of this Board that using monopoly-era provisions of Title II of the Communications Act of 1934 to regulate the Internet will slow investment in Michigan's Internet broadband infrastructure and jeopardize future job growth; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners strongly urges the President, the Congress, and the Federal Communications Commission of the United States to refrain from regulating Internet broadband services as common carrier services under Title II of the Communications Act of 1934; Be It Further
- RESOLVED That a copy of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, the members of the Michigan Congressional Delegation, and the Federal Communications Commission.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

## No. 2010-139

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS****7/13/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, Each year the Bay County Sheriff's Office participates in the Marine Safety Grant Program offered through the Michigan Department of Natural Resources and Environment; and
- WHEREAS, This grant provides funding for equipment as well as other expenditures used for boater safety education and enforcement in Bay County; and
- WHEREAS, While there has been a delay in receipt of this grant due to funding delays at the federal level, the grant funding has now been released; and
- WHEREAS, The DNRE agrees to reimburse Bay County a sum of money equal to 75% of total eligible costs for operation of the Marine Safety Program but not to exceed the grant allocation of \$26,925; and
- WHEREAS, Funds for the 25% grant match requirement are included in the 2010 Sheriff Department budget; Therefore, Be it
- RESOLVED That the Bay County Board of Commissioners authorizes participation in the 2010 Marine Safety Program and authorizes the Chairman of the Board to execute any documents required following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Sheriff Dept - 2010 Marine Safety Grant Program

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS  
7/13/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/6/10)

WHEREAS, The Bay County Friend of the Court anticipates receipt of the FY 2011 Title IV-D Cooperative Reimbursement Grant Funding/Contract, in the amount of \$1,117,334, from the Department of Human Services, Office of Child Support, within the month of September; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that:

1. The Department of Human Services Title IV-D Cooperative Reimbursement Contract for FY 2011 be and hereby is approved in its entirety; and
2. The Chairperson of the Bay County Board of Commissioners is hereby authorized to execute said Contract and all related documents on behalf of the County Board of Commissioners, following legal review; Be It Finally

RESOLVED That any budget adjustments required are approved.

BRIAN K. ELDER, CHAIR  
AND COMMITTEE

FOC - 2011 Title IV D Coop Reimb Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

# BAY COUNTY BOARD OF COMMISSIONERS

7/13/10

## RESOLUTION

BY: BAY COUNTY WAYS AND MEANS COMMITTEE (7/6/10)

WHEREAS, Article XIII of the Rules of the Bay County Board of Commissioners outlines a process for consideration of ordinance and ordinance amendments, which requires at least three (3) successive full Board meetings. The process is as follows:

1. The sponsoring committee considers an ordinance or amendment and refers it to the full Board;
2. The Board rejects or considers the amendment. If the Board elects to consider the ordinance or amendment, a public hearing must be held but not until the NEXT Board meeting (must be convened after 13 days) after publication of proper notice;
3. If the Board conducts a public hearing, no Board action on the ordinance or amendment may be taken only public input heard and, if any input, those comments are referred back to the sponsoring committee and legal counsel for consideration;
4. At the next Board meeting, following publication of proper notice, the Board may vote for final passage of the proposed ordinance or amendment by majority vote

WHEREAS, An alternative process is also provided for in the Board Rules whereby the Board can elect to suspend Article XIII by a 2/3rds majority vote, bypass the requirements (1 through 4 above) and vote on the Ordinance or Ordinance Amendment before them; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that, for the sake of expediency, **Article XIII of the Rules of the Bay County Board of Commissioners is hereby suspended** for the adoption of Amendments to the Bay County Employees' Retirement System Ordinance.

DONALD J. TILLEY, CHAIR  
AND BOARD

Waiver of Ordinance Adoption Process - 2010

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/6/10)  
WHEREAS, It is necessary to amend the Bay County Employees' Retirement System Ordinance to reflect new labor organizations as separate "groups" to conform to the organizational scheme of the Ordinance; and  
WHEREAS, In addition, the Housing Commission was changed to the Housing Department so that separate group needs to be eliminated; Therefore, Be It  
ORDAINED That the Bay County Board of Commissioners hereby approves the attached amendments to the Bay County Employees' Retirement System Ordinance.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Corp Counsel - Amendments to Retirement Ordinance

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

#### 4.004 Definitions.

##### Sec. 4.

(1) *"Elected Officials and Department Heads Group"* means all elected officials, their deputies, and P.A. 139 Department Heads.

(2) *"Judges Group"* means all judges of Bay County Courts.

(3) *"General County Group"* means all members not included in another benefit group defined in this section.

(4) *"General Circuit Court Group"* means all employees of the Eighteenth Judicial Circuit Court who are not within the Judges Group and are not within the "Circuit Court U.S.W.A. Group."

(5) *"General District Court Group"* means all employees of the Seventy-Fourth Judicial District Court who are not within the Judges Group and are not within the District Court A.F.S.C.M.E. Group.

(6) *"General Probate Court Group"* means all employees of the Probate Court who are not within the Judges Group, and are not within the Probate Court Division U.S.W.A. Group.

(7) *"B.C.A.M.P.S. Group"* means all members of the Bay County Association of Managers, Professionals and Supervisors (B.C.A.M.P.S.).

(8) *"U.S.W.A. General Unit Group- Local 15157"* means all members of the United Steelworkers of America, AFL-CIO-CLC Local Union 15157 Bay County Full-Time Employee Unit.

(9) *"U.S.W.A. Part-time Employee Unit Group- Local 15157"* means all members of the United Steelworkers of America, AFL-CIO-CLC Local Union 15157 Bay County Part-Time Employee Unit.

(10) *"Public Health Registered Nurses Organization" ~~"Nurses Group"~~* means all members of the Bay County Public Health Registered Nurses Organization.

(11) *"Sheriff's Deputies POLC Group:" ~~"Road Patrol Group"~~* means all members employed who are represented by the Police Officers Labor Council, Bay County Sheriff Deputies Association, Unit 11 in the Bay County Sheriff's Office ~~Sheriff Department~~.

(12) *"Sheriff Correctional Facility Officers POAM Group"* means all members who are represented by the Police Officers Association of Michigan Local #3523 ~~American Federation of State, County and Municipal Employees~~ AFL-CIO Michigan Council 25 including Bay County Sheriffs Office ~~Department~~ correctional facility officers and records specialists.



(13) *"Dispatchers GELC Group"* means all members who are represented by the Government Employees Labor Council ~~Bay County Sheriff Deputies Association Dispatchers (Unit 1)~~ who are employed as dispatchers in the 911 Central Dispatch Department.

(14) *"Circuit Court GELC U.S.W.A. Group"* means all members of the Circuit Court Unit of the Government Employees Labor Council ~~United Steelworkers of America~~.

(15) *"District Court A.F.S.C.M.E. Group"* means all employees of the Seventy-Fourth Judicial District Court who are members of the Michigan American Federation of State, County and Municipal Employees Council 25, AFL-CIO and its affiliated Local No. 933 3524-02.

(16) *"Probate Court U.S.W.A. Group"* means all employees of the Bay County Probate Court who are members of the United Steelworkers of America and its Local No. 15157, Probate Court Unit.

(17) ~~*"Housing Commission Group"*~~ means all employees of the Bay County Housing Commission. *"Attorney AFSCME Group"* means all employees who are members of the American Federation of State, County and Municipal Employees Council 25, AFL-CIO.

(18) *"Library-Employee Members of UWUA Local 542 Group"* means all employees of the Bay County Library System who are members of the Utility Workers Union of America 542 affiliated with the AFL-CIO.

(19) *"General Library Group"* means all other employees of the Bay County Library System not included in another benefit group defined in this section.

(20) *"Medical Care Facility United Steelworkers Local 15301 Group"* means all employees of the Bay County Medical Care Facility who are members of United Steelworkers Local 15301.

(21) *"Medical Care Facility R.N. and LPN Nursing Council Group"* means all registered nurses and licensed practical nurses employed by the Bay County Medical Care Facility who are members of the Bay Medical Care Facility R.N. and LPN Nursing Council.

(22) *"General Medical Care Facility Group"* means all other employees of the Bay County Medical Care Facility.

(23) *"Behavioral Health AFSCME Group"* means all employees of the Bay Arenac Behavioral Health Authority who are members of the American Federation of State, County and Municipal Employees.

(24) *"Behavioral Health General Group"* means all other employees of the Bay Arenac Behavioral Health Authority.

(25) *"Road Commission AFSCME Local 1096 Group"* means all employees of the Bay County Road Commission who are members of the American Federation of State, County and Municipal Employees Local 1096.

(26) *"Road Commission Class I Supervisory and Administrative Employees Group"* means all employees of the Bay County Road Commission who are members of the Class I Supervisory and Administrative Employees Group.

(27) ~~*"Road Commission Class II Supervisory and Administrative Employees Group"*~~ means all employees of the Bay County Road Commission who are members of the Class II Supervisory and Administrative Employees Group. ~~funded~~ *"Sheriff's Deputies Supervisory Unit POLC Group"* means all employees who are represented by the Police officers Labor Council.

(28) *"Water and Sewer UWUA Local 546 Group"* means all employees of the Bay County Water and Sewer Department who are members of the Utility Workers Union of America Local 546.

(29) *"Water and Sewer General Group"* means all other employees of the Bay County Water and Sewer Department.

(30) *"ICEA/PERA Managing Librarians #612" means all employees of the Bay County Library System who are members of the Ingham County Employees Association /Public Employees Representative Association Local 612.*

(31) *"ICEA/PERA Managing Librarians #1203" means all employees of the Bay County Library System who are members of the Ingham County Employees Association /Public Employees Representative Association Local 1203.*

(Res. No. 99-307 adopt. 11-9-99; Res. No. 2002-237 adopt. 10-8-02; Res. 2003-21 adopt. 2-4-03)

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#### 4.025 Member contributions; refunds; direct rollover.

##### Sec. 25.

(a) Except as provided in Subsection (b) of this section, a member's accumulated member contributions (as defined in Section 5(a) [Section 4.005(a)]) shall be refunded to the member if the member applies for a refund, on a form as prescribed as the Board, and any of the following conditions are met:

(i) A member terminates membership with the Retirement System, and the member has met the applicable age and service conditions for normal retirement as provided in Section 36 [Section 4.036] of this Ordinance or for early retirement as provided in Section 38 [Section 4.038] of this Ordinance.

(ii) A member dies and retirement benefits are not or will not become payable due to the member's death, whereby the member's accumulated member contributions shall be refunded to the member's refund beneficiary or, if the member has not chosen a refund beneficiary, to the legal representative of the member's estate. A member may choose a refund beneficiary by filing a form provided by the Retirement System with the Board for this purpose.

(b) A member may receive a refund of accumulated member contributions actually made on the member's behalf by the County if the conditions in Subsection (a) of this section and the following conditions for each benefit group are met:

(i) The member has met the conditions for refund, if any, included in an applicable collective bargaining agreement or personnel policy-applying to the:

(aa) "Elected Officials and Department Heads Group"

(bb) "Judges Group"

(cc) "General County Group"

(dd) "General Circuit Court Group"

(ee) "General District Court Group"

(ff) "General Probate Court Group"

(gg) "B.C.A.M.P.S. Group"

(hh) "U.S.W.A. General Unit Group" -Local 15157

(ii) "U.S.W.A. Part-time Employee Unit Group" -Local 15157

- (jj) ~~"Nurses Group"~~ "Public Health Registered Nurses' Organization"
- (kk) ~~"Road Patrol Group"~~ Sheriff Deputies (POLC) Group"
- (ll) ~~"Library-Employee Members of UWUA Local 542 Group"~~
- (mm) ~~"General Library Group"~~
- (nn) ~~"Circuit Court U.S.W.A. Group"~~ GELC Group"
- (oo) ~~"District Court A.F.S.C.M.E. Group"~~
- (pp) ~~"Probate Court U.S.W.A. Group"~~
- (qq) ~~"Housing Commission Group"~~ "Attorney AFSCME Group"
- (rr) ~~"Road Commission Class I Supervisory and Administrative Employees Group"~~
- (ss) ~~"Road Commission A.F.S.C.M.E. Local 1096 Group"~~
- (tt) ~~"Road Commission Class II Supervisory and Administrative Employees Group"~~ "Sheriff's Deputies Supervisory Unit (POLC) Group"
- (uu) ~~"Water and Sewer UWUA Local 546 Group"~~
- (vv) ~~"Water and Sewer General Group"~~
- (ww) ~~"Behavioral Health A.F.S.C.M.E. Group"~~
- (xx) ~~"Behavioral Health General Group"~~
- (yy) "ICEA/PERA Managing Librarians #612 Group"
- (zz) "ICEA/PERA Managing Librarians #1203 Group"

(ii) "Sheriff Correctional Facility Officers POAM Group": The member's date of hire is on or before January 1, 1991, or the member has 8 or more years of credited service;

(iii) "Dispatchers POLC Group": The member's date of hire is on or before January 1, 1991;

(iv) "General Medical Care Facilities Group": The member's date of hire is on or before January 1, 1993, or the member has 8 or more years of credited service;



(v) "Medical Care Facility United Steelworkers Local 15301 Group": The member's date of hire is on or before January 1, 1993, or the member has 8 or more years of credited service;

(vi) "Medical Care Facility R.N. and LPN Nursing Council Group": The member's date of hire is on or before January 1, 1993, or the member has 8 or more years of credited service.

(c) A Member or Distributee otherwise eligible for a refund, may elect a Direct Rollover with regard to distributions made on or after January 1, 1993 as follows:

Application: Notwithstanding any provision of this Ordinance to the contrary that would otherwise limit a Distributee's election under this section, a Distributee may elect, at any time and in the manner prescribed by the Board to have any portion of an Eligible Rollover Distribution paid directly to an Eligible Retirement Plan specified by the Distributee in a Direct Rollover.

(Res. No. 99-307 adopt. 11-9-99; Res. No. 2002-12 adopt. 2-5-02; Res. No. 2002-237 adopt. 10-8-02; Res. 2003-21 adopt. 2-4-03)

#### **4.035 Normal retirement; age and service requirements.**

Sec. 35. Except as provided in Section 38 [4.0038], a member may retire and shall be paid a retirement allowance according to Section 37 [Section 4.037] upon satisfaction of the following conditions:

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) and not less than thirty (30) days before the member's retirement date;
- (b) The member terminates employment immediately prior to his or her retirement date;
- (c) A member of one of the following groups meets the following benefit group age and/or service requirements:
  - (i) The member must attain at least age 55 years and 30 or more years of credited service or, at least age 60 years and 8 or more years of credited service:
    - (1) "Elected Officials and Department Heads Group"
    - (2) "Judges Group"
    - (3) "General County Group"
    - (4) "General Circuit Court Group"
    - (5) "General District Court Group"
    - (6) "General Probate Court Group"
    - (7) "B.C.A.M.P.S. Group"

- (8) "U.S.W.A. General Unit Group Local 15157"
- (9) "U.S.W.A. Part-time Employee Unit Group Local 15157"
- (10) "~~Nurses Group~~" "Public Health Registered Nurses' Organization"
- (11) "~~Housing Commission Group~~" "Attorney AFSCME Group"
- (12) "Library-Employee ~~Members of~~ UAW Local 542 Group"
- (13) "General Library Group"
- (14) "Circuit Court GELC U.S.W.A. Group"
- (15) "District Court A.F.S.C.M.E. Group"
- (16) "Probate Court U.S.W.A. Group"
- (17) "~~Road Commission Class II Supervisory and Administrative Employees Group~~"
- (17) (18) "Behavioral Health AFSCME Group"
- (18) (19) "Behavioral Health General Group"
- (19) (20) "ICEA/PERA Managing Librarians #612"
- (20) (21) "ICEA/PERA Managing Librarians #1203"

(ii) Sheriff Correctional Facility Officers POAM Group: A member must attain at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service;

(iii) ~~Road Patrol Group~~: A member must attain 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:

- (1) "Sheriff's Deputies POLC Group."
- (2) "Sheriff's Deputies Supervisory Unit POLC Group"

(iv) A member must attain 30 or more years of credited service or at least age 55 years and 25 or more years of credited service or at least age 60 years and 8 or more years of credited service:

- (1) Dispatchers POLC Group.
- (2) Medical Care Facility United Steelworkers Local 15301.
- (3) Medical Care Facility R.N. and LPN Nursing Council Group.
- (4) General Medical Care Facility Group.

(v) A member must attain 30 or more years of credited service or at least age 60 years and 8 or more years of credited service.

- (1) "Road Commission A.F.S.C.M.E. Local 1096 Group"
- (2) "Road Commission Class I Supervisory and Administrative Employees Group"

(3) "Water and Sewer UWUA Local 546 Group"

(4) "Water and Sewer General Group"

(d) The Board shall make the final determination to which benefit group a member belongs if there is any ambiguity under the provisions of this Ordinance.

(Res. No. 99-307 adopt. 11-9-99; Res. No. 2002-237 adopt. 10-8-02; Res. 2003-21 adopt. 2-4-03; Res. No. 2004-054 adopt. 4-13-04)

#### **4.037 Normal retirement; amount of benefit.**

Sec. 37. The amount of an annual retirement benefit payable under form of payment SL (Straight Life) shall be the percentage applicable to the respective membership group as enumerated in paragraphs (1) through (29) listed below multiplied by the member's final average compensation multiplied by the member's credited service, except that the amount of an annual retirement allowance financed by County contributions, including contributions paid by the County but credited to the member's contribution account, shall not exceed seventy-five percent (75%) of a member's final average compensation. If a member or vested former member has credited service with more than one benefit group, the retirement allowance amount shall be computed in accordance with the provisions of Section 34(c).

(1) Elected Officials and Department Heads Group: employer funded

- 2.25% effective 10/1/99

(2) Judges Group: employer funded

- 2.25% effective 7/1/00

(3) General County Group: employer funded

- 2.25% effective 10/1/99

(4) General Circuit Court Group: employer funded

- 2.25% effective 7/1/00

(5) General District Court Group: employer funded

- 2.25% effective 7/1/00

(6) General Probate Court Group: employer funded

- 2.25% effective 7/1/00

(7) B.C.A.M.P.S. Group: employer funded

- 2.25% effective 7/01/01

(8) U.S.W.A. General Unit Group Local 15157: employer funded

- 2.25% effective 7/01/00

(9) U.S.W.A. Part-Time Employee Unit Group Local 15157: employer funded

- 2.25% effective 1/1/02

(10) ~~Nurses Group: 2%~~ Public Health Registered Nurses Organization: employer funded

- 2.25% effective 7/1/01.

(11) ~~Road Patrol Group~~ "Sheriff's Deputies POLC Group": Effective 4/15/05, a 2.50%, multiplier with employees funding up to but not more than 2.0%; however, if any of the following Groups receives a 2.50% multiplier at a reduced rate to the Member, this Group's costs will, upon that effective date, be similarly reduced: Section 4.004(1), (3), (7), (8), (9), (10), (12), (13), or (17).

(12) Sheriff Correctional Facility Officers POAM Group: employer funded

- ~~2.25% effective 8/8/01~~
- Effective 1/1/07, a 2.50% multiplier with employees funding up to, but not more than 2.0%

(13) Dispatchers POLC Group: employer funded

- ~~2.25% effective 7/1/01~~
- Effective 1/1/07, a 2.50% multiplier with employees funding up to, but not more than 2.0%

(14) Circuit Court U.S.W.A. GELC Group: employer funded

- 2.25% effective 7/1/01

(15) District Court A.F.S.C.M.E. Group: employer funded

- ~~2.25% effective 1/1/01~~
- Effective 1/1/07, a 2.50% multiplier with employees funding up to, but not more than 2.0%

(16) Probate Court U.S.W.A. Group: employer funded

- 2.25% effective 7/1/01

(17) ~~Housing Commission Group: 2% employer funded~~ "Sheriff's Deputies Supervisory Unit POLC Group": Effective 4/15/05, a 2.50%, multiplier with

employees funding up to but not more than 2.0%; however, if any of the following Groups receives a 2.50% multiplier at a reduced rate to the Member, this Group's costs will, upon that effective date, be similarly reduced: Section 4.004(1), (3), (7), (8), (9), (10), (12), (13), or (17).

(18) Library-Employee Members of UWUA Local 542 Group: employer funded

- 2.25% effective 1/1/01

(19) General Library Group: employer funded

- 2.25% effective 1/1/01

(20) Medical Care Facility United Steelworkers Local 15301 Group: employer funded

- 2.25% effective 1/1/00

(21) Medical Care Facility R.N. and LPN Nursing Council Group: employer funded

- 2.25% effective 1/1/00

(22) General Medical Care Facility Group: employer funded

- 2% through 12/31/99
- 2.25% effective 1/1/00

(23) Behavioral Health AFSCME Group

- 2% employer funded

(24) Behavioral Health General Group: employer funded

- 2.25% effective 10/1/00

(25) Road Commission AFSCME Local 1096 Group: employer funded

- 2.50% effective 8/1/05

(26) Road Commission Class I Supervisory and Administrative Employees Group: employer funded

- 2.50% effective 8/1/05

(27) Road Commission Class II Supervisory and Administrative Employees Group "Attorney AFSCME Group"

- ~~2.50% effective 8/1/05~~
- 2.25% effective 10/1/99

(28) Water and Sewer UWUA Local 546 Group: employer funded

- 2.25% effective 1/1/99

(29) Water and Sewer General Group employer funded

- 2.25% effective 1/1/99

(Res. No. 99-207 adopt. 8-10-99; Res. No. 99-307 adopt. 11-9-99; Res. No. 2000-159 adopt. 6-13-00; Res. No. 2000-184 adopt. 6-20-00; Res. No. 2001-80 adopt. 4-10-01; Res. No. 2001-279 adopt. 11-13-01; Res. No. 2002-237 adopt. 10-8-02; Res. 2003-21 adopt. 2-4-03; Res. No. 2005-90 adopt. 5-10-05; Res. No. 2005-119 adopt. 7-12-05)

#### **4.038 Early retirement; age and service requirements.**

Sec. 38. Except as provided in Section 35 [Section 4.035], a member may retire early and shall be paid a retirement benefit according to Section 39 [Section 4.039] upon satisfaction of each of the following conditions:

- (a) The member files with the Board a written application for retirement, on a form prescribed by the Board, not more than ninety (90) days and not less than thirty (30) days before the member's date of retirement;
- (b) The member terminates employment immediately prior to his or her effective date of retirement;
- (c) The member meets the following benefit age and/or service requirements:
  - (i) "Sheriff's Deputies Supervisory Unit POLC Group": A member must attain at least 25 or more years of credited service, regardless of age; or at least age 55 and 8 or more years of credited service;
  - (ii) Dispatchers GELC Group: A member must attain at least 25 or more years of credited service, regardless of age; or at least age 55 and 8 or more years of credited service;
  - (iii) "Sheriff's Deputies POLC Group": ~~Road Patrol Group~~: A member must attain at least age 55 with 8 or more years of credited service;
  - (iv) Corrections Officers Group: A member must attain at least 25 or more years of credited service, regardless of age; or at least age 55 and 8 or more years of credited service;
  - (v) All other benefit groups: A member must attain at least age 55 years and 8 or more years of credited service.

**BAY COUNTY BOARD OF COMMISSIONERS****7/13/10****RESOLUTION**

BY: WAYS AND MEANS COMMITTEE (7/6/10)

WHEREAS, The Department of Housing and Urban Development (HUD) has established and implemented, nationally, an objective and uniform system for measuring a Public Housing Agency's (PHA) performance by using standard criteria which will enable HUD and PHA's to compare their performance; and

WHEREAS, This program is referred to as the Management Assessment Sub-System (MASS) and the purpose of MASS is to provide policies and procedures for HUD to identify the management capabilities and deficiencies of the PHA's; and

WHEREAS, There is no cost to Bay County as this is tied to the grant funding that the Housing Department receives from HUD; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the attached Management Assessment for Public Housing Agencies for the year ended 12/31/2009.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

Housing Dept - CRA - Management Assessment Sub-System

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**Management Assessment for Public Housing Agencies****View/Print Full Submission**

PHA Code : MI166      FYE : 12/31      Fiscal Year : 2009  
 PHA Name : Bay County Housing Department  
 Submission Type : Submission      Status : Validated draft

[Inbox](#) | [Unit Turnaround](#) | [Capital Fund](#) | [Work Orders](#) | [Annual Inspection](#) | [Security](#) | [Econ. Self-Suff](#)

**Sub-Indicator 1: Vacant Unit Turnaround Time**

ELEMENT	DESCRIPTION	AMOUNT
V12400	Total number of turnaround days.	501
V12500	Total number of vacancy days exempted for Capital Fund.	0
V12600	Total number of vacancy days exempted for other reasons.	0
V12700	Total number of vacant units turned around and lease in effect in the PHA's immediate past fiscal year.	21
V12800	Average number of calendar days units were in down time.	0.00
V12900	Average number of calendar days units were in make ready time.	23.86
V13000	Average number of calendar days units were in lease up time.	0.00
V13100	Average Unit Turnaround Days.	23.86

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**Sub-Indicator 2: Capital Fund**

ELEMENT	DESCRIPTION	AMOUNT
CF10000	Do you have any open Capital Fund programs(e.g. CGP, HOPE VI)(Y/N)? Open = any program that does not have a pre-audit end date or that received a pre-audit end date during the fiscal year being assessed.	yes
Component 1:	Unexpended Funds Over Three Federal Fiscal Years (FFYs) Old	
CF10050	Total funds authorized over 3 FFYs old that do not have a pre-audit end date or that received a pre-audit end date during the fiscal year being assessed.	\$ 0.00
CF10100	Total funds expended over 3 FFYs old that do not have a pre-audit end date or that received a pre-audit end date during the fiscal year being assessed.	\$ 0.00
CF10200	Unexpended funds to be recaptured (enter dollar amt).	\$ 0.00

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CF10300	Unexpended funds approved by HUD over 3 FFYs old (enter dollar amt).	\$ 0.00
CF10400	Unexpended funds with time extensions due to reasons outside of PHA control (enter dollar amt).	\$ 0.00
CF10500	Adjusted total unexpended funds.	\$ 0.00
Component 2:	Timeliness of Fund Obligation	
CF11100	Total funds authorized for grants over 2 FFYs old.	\$ 105,061.00
CF11200	Total funds obligated over 2 FFYs old.	\$ 95,472.00
CF11300	Unobligated funds approved by HUD over 2 FFYs old (enter dollar amt).	\$ 9,589.00
CF11400	Unobligated funds with time extensions due to reasons outside of PHA control (enter dollar amt).	\$ 0.00
CF11500	Adjusted total unobligated funds.	\$ 0.00
Component 3:	Adequacy of Contract Administration	
CF11700	The date of last HUD/Army Corps of Engineers on-site inspection and/or audit related to contract administration (include A133 audit).	05/18/2009
CF11800	The number of findings related to contract administration.	0
CF11900	The number of findings related to contract administration that have been corrected by the PHA.	0
CF12000	The number of findings related to contract administration that the PHA is in the process of correcting.	0
Component 4:	Quality of the Physical Work	
CF12200	Date of last HUD/Army Corps of Engineers on-site inspection and/or audit related to quality of the physical work.	01/29/2009
CF12300	The number of findings related to the quality of the physical work.	0
CF12400	The number of findings related to the quality of the physical work that have been corrected by the PHA.	0
CF12500	The number of findings related to the quality of the physical work that the PHA is in the process of correcting.	0
Component 5:	Budget Controls	
CF12700	Total amount of Capital Funds expended during the PHA fiscal year being assessed.	\$ 0.00
CF12800	The amount of Capital Funds expended on approved work items not subject to budget revisions during the PHA fiscal year being assessed.	\$ 0.00
CF12900	The amount of Capital Funds expended under budget revisions with prior HUD approval during the PHA fiscal year being assessed.	\$ 0.00
CF13000	The amount of Capital Funds expended under budget revisions not requiring prior HUD approval during the PHA fiscal year being assessed.	\$ 0.00

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[\[Top of Page\]](#)**Sub-Indicator 3: Work Orders**

ELEMENT	DESCRIPTION	AMOUNT
<b>Component 1:</b>	<b>Emergency Work Orders</b>	
W10000	Total number of emergency work orders.	62
W10100	Total number of emergency work orders completed / abated within 24 hours.	62
W10200	Percentage of emergency work orders completed / abated within 24 hours.	100.00%
<b>Component 2:</b>	<b>Non-Emergency Work Orders</b>	
W10500	Total number of non-emergency work orders.	845
W10600	Total number of calendar days it took to complete non-emergency work orders.	1,200
W10700	Average number of days PHA has reduced the time it takes to complete non-emergency work orders over the past three years.	0.00
W10800	Average completion days.	1.42

[\[Top of Page\]](#)**Sub-Indicator 4: Annual Inspection of Dwelling Units and Systems**

ELEMENT	DESCRIPTION	AMOUNT
<b>Component 1:</b>	<b>Annual Inspection of Dwelling Units</b>	
A10000	The total number of ACC units.	100
A10100	The sum of units exempted where the PHA made two documented attempts to inspect and is enforcing the lease.	0
A10200	Vacant units exempted for Capital Fund.	0
A10300	Vacant units exempted for other reasons.	0
A10400	Total number of units inspected using the Uniform Physical Condition Standards (UPCS).	96
A10550	Total number of units inspected that did not require repairs.	77
A10600	The number of units where necessary repairs were completed to comply with UPCS either during the inspection, issued work orders for the repairs, or referred the deficiency to the current year's or next year's Capital Fund program.	19
A10700	Adjusted units available.	100
A10800	Percent of units inspected by PHA.	96.00%

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<b>Component 2:</b>	<b>Annual Inspection of Systems Including Common Areas and Non-Dwelling Space</b>	
A11100	Total number of projects.	1
A11200	Total number of projects exempted from the inspection of systems.	0
A11300	The total number of projects where all systems were inspected in accordance with the UPCS.	1
A11400	Total number of buildings.	2
A11500	Total number of buildings exempted from the inspection of systems.	0
A11600	Total number of buildings where all systems were inspected in accordance with the UPCS.	2
A11700	The number of buildings and projects where necessary repairs were completed to comply with UPCS either during the inspection, issued work orders for the repairs, or referred the deficiency to the current year's or next year's Capital Fund program.	2
A11800	Percentage of projects inspected.	100.00%
A11900	Percentage of buildings inspected.	100.00%

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#### Sub-Indicator 5: Security

ELEMENT	DESCRIPTION	AMOUNT
<b>Component 1:</b>	<b>Tracking and Reporting Crime-Related Problems</b>	
S10000	The date that the Board adopted current policies to track crime and crime-related problems.	11/01/2004
S10100	The date that the PHA implemented the current procedures to track crime and crime-related problems.	11/01/2004
S10200	The date that the PHA implemented a current cooperative system for tracking and reporting crime to local police authorities.	11/01/2004
S10300	The number of crimes that the PHA can document it reported to local police authorities.	0
S10400	Percentage of developments where PHA can document it tracks crime and crime-related problems.	100.00%
<b>Component 2:</b>	<b>Screening of Applicants</b>	
S10500	The date the Board adopted current screening policies that reflect the applicable criteria.	11/01/2004
S10600	The date the PHA implemented current screening procedures that reflect the applicable criteria.	11/01/2004
S10700	PHA can document that current screening procedures result in successfully denying admission to applicants who meet the applicable criteria (enter Yes or No).	yes
S10800	The total number of applicants denied who met the	0

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	applicable criteria	
<b>Component 3:</b>	<b>Lease Enforcement</b>	
S10900	The date the Board adopted current eviction policies that reflect the applicable criteria.	11/01/2004
S11000	The date the PHA implemented current eviction procedures that reflect the applicable criteria.	11/01/2004
S11100	PHA can document that eviction screening procedures resulted in the evicting of residents who meet the applicable criteria (enter Yes or No).	yes
S11200	The total number of evictions as a result of the applicable criteria.	0
<b>Component 4:</b>	<b>Drug Prevention and/or Crime Reduction Program Goals</b>	
S11350	The number of HUD-funded drug prevention and/or crime reduction programs.	0
S11450	The number of non HUD-funded drug prevention and/or crime reduction programs that the PHA requests to be assessed.	0
S11550	The number of documented program goals that are related to drug-prevention and/or crime reduction.	0
S11600	The number of goals the PHA can document it met under the implementation plans(s) for any and all of these programs.	0
S11700	Percentage of goals that the PHA can document it met under the implementation plans(s) for any and all of these programs.	0.00%

[\[Top of Page\]](#)

#### Sub-Indicator 6: Economic Self-Sufficiency

ELEMENT	DESCRIPTION	AMOUNT
E10000	The number of HUD-funded economic self-sufficiency programs.	0
E10100	The number of non HUD-funded economic self-sufficiency programs that the PHA requests to be assessed.	0
E10200	The number of documented program goals that are related to economic self-sufficiency.	0
E10300	The number of goals the PHA can document it met under the implementation plan(s) for any and all of these programs.	0
E10400	Percentage of goals that the PHA can document it met under the implementation plan(s) for any and all of these programs.	0.00%

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Comments or Questions? Please go to [Technical Assistance Center](#) or [Contact MASS](#)

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**BAY COUNTY BOARD OF COMMISSIONERS****7/13/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, The current River Front Warning System has one mechanical and two digital sirens located near the Bay County Community Center and these sirens can be activated by 9-1-1 staff only during weather and other disasters; and
- WHEREAS, The range of the warding sirens is somewhat limited with regard to notifying individuals at outdoor events on Bay City's east side; and
- WHEREAS, It is proposed that the Riverfront Warning Notification System be upgraded with the addition of two mechanical sirens one (1) to be located near Center and Lincoln and one (1) near Bay City State Park and campground area; and
- WHEREAS, The total cost, including installation at each site, five (5) year warranty including field repair and replacement at no additional charge and two (2) year warranty on siren components, is \$39,800 and funds are available through the 9-1-1 Central Dispatch millage; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of two (2) mechanical sirens from West Shore Services, Inc. at a cost of 39,800, monies to come from 9-1-1 Central Dispatch millage; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any agreements/ contracts if required for this purchase; Be It Finally
- RESOLVED That budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

9-1-1 Central Dispatch - 2 Mechanical Sirens

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS****7/13/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, The current CAD System utilized at Bay County Central Dispatch is over ten (10) years old and does not have the desired function and performance required for newer technology available for 9-1-1 dispatch centers and an upgrade to the current system is necessary; and
- WHEREAS, The enhancement will upgrade the CAD system from New World Systems Aegis 400 or AS/400 CAD to the New World Systems Aegis MSP System allowing for use of Microsoft Windows; and
- WHEREAS, The cost of this upgrade (\$169,400 including project management and training) would be funded entirely with 9-1-1 Central Dispatch millage dollars; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the purchase of a CAD upgrade with the current CAD provider, New World Systems, at a cost of \$169,400, monies to come from the 9-1-1 Central Dispatch millage; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute all documents required for this upgrade following legal review/approval; Be It Finally
- RESOLVED That budget adjustments, if required and pertaining to the upgrade, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

9-1-1 Central Dispatch - CAD Upgrade

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, The shoreline of Saginaw Bay shows dense growth of *phragmites*, an invasive plant that destroys nearshore habitat and blocks physical and visual access to the water; and
- WHEREAS, The Department of Environmental Affairs and Community Development, in conjunction with Buildings and Grounds and the Pinconning Park staff, propose to secure grant funding needed to cut and treat the *phragmites* along the Pinconning Park shoreline; and
- WHEREAS, No general fund dollars are being requested or obligated and the grant proposal will be prepared by the Director of Environmental Affairs and Community Development; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to submit the grant proposal with the above conditions, and upon favorable legal review, the Board Chair be authorized to sign any documentation related to said grant; Be It Further
- RESOLVED That all related budget adjustments necessary are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Env Affairs - Pinconning Park - Phragmites Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS****7/13/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE
- WHEREAS, Bay County was awarded a demonstration grant from the Department of Energy, Labor and Economic Growth for new LED lighting to replace the existing less energy efficient lighting; and
- WHEREAS, In Bay County's proposal it was indicated that the County would provide the required 10% match through in-kind labor for the installation of this lighting equipment with the grant paying the remaining 90% of project costs; and
- WHEREAS, Bay County recently learned that DELEG intends to provide 90 *of equipment costs only*...meaning the County is being asked to provide 10% of the remaining equipment costs (\$25,700) in addition to the labor; and
- WHEREAS, It is hoped that these funds can be secured from local grant funders; and
- WHEREAS, No general fund dollars are being requested or obligated and the grant proposal(s) will be prepared by the Director of Environmental Affairs and Community Development; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to submit the grant proposal(s) with the above conditions, and upon favorable legal review, the Board Chair is authorized to sign any documentation related to the grant(s); Be It Further
- RESOLVED That all related budget adjustments necessary are approved.

DONALD J. TILLEY, CHAIR

AND COMMITTEE

Env Affairs - LED Demonstration - Energy Efficiency Project

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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## RESOLUTION

By: WAYS AND MEANS COMMITTEE 7/6/2010

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 7/13 /2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on Behalf of Bay County.

Request Number	Fund Involved Department Involved	Favorable Impact	Unfavorable Impact	No Impact
2010-07-001	General Fund Veterans Van Program Activity Adjust the veterans van budget for outstanding invoices.			X
2010-07-003	General Fund Drain Commissioner Activity Budget for Great Lake RAP (Remedial Action Plan) grant from the Federal Government.			X

Donald J. Tilley, Chairman W.&amp;M. and Committee

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
 AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

July 7, 2010

Brian Elder, Bay County Board Chair  
Don Tilley, Bay County Ways and Means Chair  
515 Center Ave.  
Bay City, MI 48708

Dear Brian and Don,

Attached is the application notice for a Strong Families Safe Children grant that comes from the Bay Department of Social Services office. We have had this grant for eight years. It is now up for renewal for the next three years. The funds from this grant support Ann Arnold's Extension Educator position and reduce the county's expenditures to support the position.

The grant is for \$19,016 per year. I am requesting the board approve application for the grant and for the execution of all necessary documents for the grant. The county has and would continue to act as fiduciary for this grant. MSU Extension would do the program reporting for the grant as we have done in the past.

I apologize for not placing this on the Ways and Means Agenda. The fact is we only received notice three weeks ago and because of the reorganization of Extension it was unclear whether this type of programming would continue to be a part of Extension Programming. Today I received a communication from Deanna East, the new District administrator that included permission to go ahead and apply for the DHS grant.

I have attached a copy of the last grant application and the request for proposals from the state DHS website. Please call me if you have any questions.

Respectfully,

Howard Wetters  
Bay County Extension Educator.

C: Deanne Burger  
Tom Hickner, Bay County Executive  
Robert Redmond, Financial Analyst  
Deanna East, MSUE District Administrator

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (7/6/10)
- WHEREAS, Bay County, through it's MSU Extension Office Bay County, has been a party to a Strong Families Safe Children grant that comes from the Bay County Department of Human Services office, for the past eight (8) years; and
- WHEREAS, This grant is up for three (3) year renewal; and
- WHEREAS, The funds from this grant support the Extension Educator position and reduce the County's expenditures to support this position; and
- WHEREAS, The grant is for \$19,016 per year and, as in the past, Bay County would continue to act as fiduciary for this grant; and
- WHEREAS, MSU Extension will continue to do the program reporting for the grant; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves renewal of the Strong Families Safe Children grant and authorizes the Chairman of the Board to execute the grant application, grant award and all related documents on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County will continue in its role as fiduciary agent for this grant and MSU Extension will continue to do the program reporting for the grant; Be It Finally
- RESOLVED That the budget adjustments, if required, are approved.

DONALD J. TILLEY, CHAIR  
AND COMMITTEE

MSUE - Extension Educator Grant

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

BY: PERSONNEL/JUDICIAL COMMITTEE (6/15/10)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. Animal Control - Kennel Attendant/Custodian (pt)
- B. Division on Aging - On-call Site Manager

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

ERNIE KRYGIER, CHAIR  
AND COMMITTEE

Vacancies - July 13

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/13/10**

**RESOLUTION**

- BY: HUMAN SERVICES COMMITTEE (6/15/10)
- WHEREAS, In the past the Bay Area Community Foundation has provided funding to Bay County in the amount of \$6,785 for Project Cool Ice at the Bay County Civic Arena and 1,283 students have visited the Civic Arena; and
- WHEREAS, Past and future visits from these students and their families have increased public skating and youth hockey participation; and
- WHEREAS, The Bay Area Community Foundation is once again providing funding in the amount of \$6,485 for Project Cool Ice; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners graciously accepts the Bay Area Community Foundation Endowment Fund award for Project Cool Ice at the Bay County Civic Arena and authorizes the Chairman of the Board to execute any documents necessary on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

Civic Arena - Project Cool Ice

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

# BAY COUNTY BOARD OF COMMISSIONERS

7/13/10

## RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/15/10)

WHEREAS, The Bay County Housing Department has submitted the 2010 operating budget as prepared by the Housing Department's fee accountant, Housing Authority Accounting Specialists; and

WHEREAS, This information is required by the US Housing Act of 1937; and

WHEREAS, HUD reviews the budget to determine if the operating plan adopted by Bay County and the amounts proposed are reasonable and that the Housing Department is in compliance with procedures prescribed by HUD; and

WHEREAS, Prior to this submittal, approval of the Bay County Board of Commissioners is requested by HUD; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves 2010 operating budget for the Bay County Housing Department (Center Ridge Arms) and authorizes submittal to HUD; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute all appropriate documents required by HUD on behalf of Bay County following legal review/approval.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

Housing - 2010 Operating Budget

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

# BAY COUNTY BOARD OF COMMISSIONERS

## 7/13/10

### RESOLUTION

BY: HUMAN SERVICES COMMITTEE (6/19/09)

WHEREAS, Region VII Area Agency on Aging, on July 2, 2010, submitted it's proposed Annual Implementation Plan for FY 2011 which is on file in the Board of Commissioners Office; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves and supports the Region VII Area Agency on Aging Annual Implementation Plan for FY 2011.

MICHAEL J. DURANCZYK, CHAIR  
AND COMMITTEE

RegionVIIAAA2011 Implementation Plan

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

## BAY COUNTY BOARD OF COMMISSIONERS

7/13/10

## RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

6/9/110	\$484,453.57
6/16/10	\$373,676.51
6/23/10	\$6,446,637.25
6/30/10	\$281,208.41
7/7/10	\$389,522.55

Handwritten:Payroll:

6/4/10	\$10,535.95
--------	-------------

Bayanet:

5/1/10 - 5/31/10	
Payroll	\$21,158.96
Accounts Payable	\$71,155.19

Center Ridge Arms-Payables:

7/7/10	\$37,486.63
--------	-------------

BRIAN K. ELDER, CHAIR  
BAY COUNTY BOARD OF COMMISSIONERS

Payables - July Bd Mtg

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

## VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

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**BAY COUNTY BOARD OF COMMISSIONERS  
7/13/10**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/13/10)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below and attached, are received:

Employment Status Report: June 2010

Workers' Compensation Report: June 2010

BRIAN K. ELDER, CHAIR  
AND BOARD

County Executive - Status Reports

MOVED BY COMM. \_\_\_\_\_

SUPPORTED BY COMM. \_\_\_\_\_

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

DISPOSITION: ADOPTED \_\_\_\_\_ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**CHANGES IN EMPLOYMENT STATUS**  
**June, 2010**

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<b><u>NEW HIRE/APPOINTMENT</u></b>		
Jennifer C. Barnes Judge	Circuit Court General fund	06/01/2010
<b><u>NEW HIRE</u></b> <i>(Temporary or on-call status):</i>		
Rebecca Gokey Crime Victim Advocate	Prosecutor's Office	6/07/2010
<b><u>Pinconning Park:</u></b>		
Richard Gwizdala	Park Ranger	5/28/2010
<b><u>Mosquito Control:</u></b>		
Leonard Schmidt II	Seasonal Control Technician	6/07/2010
Karen Dorion	Seasonal Control Technician	6/07/2010
Marc Milster	Seasonal Control Technician	6/07/2010
Stephanie Herman	Seasonal Control Technician	6/07/2010
Tyson Gasta	Seasonal Control Technician	6/07/2010
Adam Shaffer	Seasonal Control Technician	6/07/2010
Jason Pergande	Seasonal Control Technician	6/07/2010
Lucas Foco	Seasonal Control Technician	6/21/2010
<b><u>Golf Course:</u></b>		
Nicholis Ingle	Service Assistant	6/10/2010
Andrew Wright	Service Assistant	6/11/2010
Jonathan Bostick	Service Assistant	6/18/2010
<b><u>Summer Recreation Program:</u></b>		
Amy Jo Fetter	Program Supervisor	6/10/2010
Erin Kelly	Program Assistant	6/10/2010

Audrey Jeglic	Prog. Asst./Summer Rec. Cashier/Pool	6/10/2010
Elizabeth Getty	Program Assistant	6/10/2010
Kylene Frank	Program Assistant	6/10/2010
Rebecca Dewyse	Program Supervisor	6/10/2010
Garrett Duranczyk	Program Assistant	6/10/2010
Mollie Delano	Program Assistant	6/10/2010
Kellie Brennan	Program Assistant	6/10/2010
Joanna Bierlein	Program Assistant	6/10/2010
Heather Bauer	Program Assistant	6/10/2010
Evan Tacey	Program Assistant	6/10/2010
Amber Stender	Program Assistant	6/10/2010
Ashley Schultz	Program Assistant	6/10/2010
Lauren VanWormer	Program Assistant	6/28/2010
<u>Pool:</u>		
Rachel VanWormer	Lifeguard	6/10/2010
Claire Starling	Lifeguard/WSI	6/10/2010
Tyler Russell	Lifeguard	6/10/2010
Angela Raynak	Cashier/Program Assistant	6/10/2010
Kaitlyn MacGregor	Lifeguard	6/10/2010
Jonathan Goss	Lifeguard	6/10/2010
Darcy Diebolt	Lifeguard	6/10/2010
Lindsey Brissette	Lifeguard	6/10/2010
Lauren Brissette	Lifeguard/WSI	6/10/2010
Amara Bishop	Lifeguard	6/10/2010

**TRANSFER:**

Brittany Barbeau

6/11/2010

TO: FT Animal Control Off. Animal Control

FROM: PT Cust./Kennel Att. Animal Control

**SEPARATIONS:**

Helen Sprague

06/01/2010

Respite Care Worker Division on Aging

Personnel Department  
July 7, 2010

**WORKERS' COMPENSATION REPORT**  
**June, 2010**

<b>EMPLOYEE NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF INJURY</b>	<b>REASON FOR PAYMENT</b>
Margaret Brown	Health Department	05/19/2006	Legal Only
Sandra Fader	Division on Aging	03/03/2010	Medical Only
Thomas Holtschlag	Sheriff Department	04/11/2010	Medical Only
Robert Lee	Sheriff Department	01/28/2010	Medical & Indemnity
Caryn Loeffler-Truax	Housing Department	01/08/2009	Legal Only
Lynn Oliver	Animal Control	05/24/2010	Medical & Indemnity
Corey Sitkowski	Building and Grounds	11/06/2009	Medical Only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Dept.  
Dated: July 7, 2010



**OFFICE OF  
BAY COUNTY EXECUTIVE**

515 Center Avenue, Suite 401  
Bay City, Michigan 48708-5125  
(989) 895-4130 • FAX (989) 895-7658

**Thomas L. Hickner**  
County Executive

June 29, 2010

Brian K. Elder, Chairman  
Bay County Board of Commissioners  
515 Center Avenue  
Bay City, MI 48708

Dear Chairman Elder:

I respectfully submit my recommendations of the following individuals for service on the Workforce Development Board for the term July 1, 2010 - June 30, 2012.

Public Assistance  
Agencies:

Kim Bejcek, Acting Director, Bay Arenac Department of Human Services. Ms. Bejcek is the current representative for Public Assistance Agencies and has indicated her desire for reappointment to that position.

Private Sector:

Jeff Adamo, Director of Human Relations, Michigan Sugar Company and Bill Gagliardi, IMPACC, indicated their desire for reappointment and were both renominated by the Bay Area Chamber of Commerce.

Ms. Kim Houston-Philpot, Vice President of Dow Corning Foundation has been nominated by the Bay Area Chamber of Commerce to replace Jim Bates.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
TOM HICKNER  
Bay County Executive

Attachments



901 Saginaw Street  
Bay City, MI 48708

Tel: 989.893.4567  
Fax: 989.895.5594

Email: [chamber@baycityarea.com](mailto:chamber@baycityarea.com)  
Web: [www.baycityarea.com](http://www.baycityarea.com)

June 24, 2010

Mr. Thomas Hickner  
Bay County Executive Office  
515 N. Center  
Bay City, MI 48706

Dear Mr. Hickner:

The Bay County Chamber of Commerce is pleased to nominate Ms. Kim Houston-Philpot, from our business community to be considered for your Workforce Development Board of Directors. We are also re-nominating Mr. Bill Gagliardi and Mr. Jeff Adarno to the Workforce Development Board. It would be our suggestion that you consider all nominations as our primary recommendation.

Respectfully,

Michael D. Seward, CCE  
President & CEO

cc: Ed Oberski, CEO  
Great Lakes Bay Michigan Works!



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## **BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 8, 2010**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JUNE 8, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE  
MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE SERVICES  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR GEORGINIA M. AUER, WHO RECENTLY PASSED AWAY. MS. AUER WAS TOM HICKNER'S MOTHER-IN-LAW.

ALSO, CHAIRMAN ELDER INTRODUCED KALAMAZOO COUNTY COMMISSIONER, NASIM H. ANSAIRE, WHO WAS VISITING AND IN ATTENDANCE AT THE BOARD MEETING.

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

**MINUTES**

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MOTION 46: COMM. KRYGIER MOVED TO APPROVE THE REGULAR BOARD SESSION MINUTES OF MAY 11, 2010 AND THE SPECIAL BOARD SESSION MINUTES OF MAY 18, 2010. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

### **CITIZEN INPUT**

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

### **PETITIONS AND COMMUNICATIONS**

THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, REQUESTED CONCURRENCE OF THE BOARD WITH THE APPOINTMENT OF DONALD C. CHEVALIER TO THE BAY COUNTY BOARD OF CANVASSERS. MR. CHEVALIER WOULD FILL THE UNEXPIRED TERM OF 10/31/13, OF DENNIS POIRIER WHO SUBMITTED A RESIGNATION UPON FILING FOR THE OFFICE OF 96<sup>TH</sup> DISTRICT STATE REPRESENTATIVE.

MOTION 47: COMM. BEGICK MOVED TO CONCUR WITH THE APPOINTMENT OF DONALD C. CHEVALIER TO THE BAY COUNTY BOARD OF CANVASSERS, FILLING A FOUR (4) TERM EXPIRING 10/31/13, DUE TO THE RESIGNATION OF DENNIS POIRIER. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

### **REPORTS/RESOLUTIONS OF COMMITTEES**

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;  
EUGENE F. GWIZDALA, VICE CHAIR**

RES. 2010-117: COMM. TILLEY MOVED TO ADOPT RES. 2010-117 APPROVING THE FEDERAL PRISONER CONTRACT BETWEEN BAY COUNTY SHERIFF DEPARTMENT AND U.S. MARSHALS SERVICE AT AN INCREASED DAILY RATE OF REIMBURSEMENT FOR INMATES FROM \$49.19 TO \$67.70. PRESENTLY, BAY COUNTY HOUSES AN AVERAGE OF TEN (10) FEDERAL PRISONERS PER DAY AND IT IS ESTIMATED THERE WILL BE A \$67,000.00 INCREASE FROM THIS SOURCE. FURTHER,

AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. KRYGIER FOR DISCUSSION.

COMM. BEGICK INQUIRED ABOUT THE INCREASE IN FEES FOR THE DAILY RATE OF REIMBURSEMENT FOR INMATES. SHERIFF MILLER EXPLAINED THERE WOULD BE NO MONEY LOST WITH THE INCREASE AND ALSO SAID THAT THE INCREASE WAS RECOMMENDED BY THE FINANCE DEPARTMENT.

RES. 2010-117 WAS ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-118: COMM. TILLEY MOVED TO ADOPT RES. 2010-118 BAY COUNTY, AS THE FIDUCIARY, HAS BEEN AUTHORIZED BY THE REGION 3 HOMELAND SECURITY PLANNING BOARD TO ADD TWO (2) CONTRACTUAL SOLUTION AREA PLANNERS. IN ADDITION, JOHN WEST WILL BE ELEVATED TO CHIEF SOLUTION AREA PLANNER AND OVERSEE THE WORK OF THESE INDIVIDUALS. THE CONTRACTUAL AGREEMENT WITH JOHN WEST SHALL BE AMENDED TO REFLECT HIS ELEVATED TITLE, CHIEF SOLUTION AREA PLANNER, AND THE ADDITIONAL DUTIES REQUIRED AND WILL BE COMPENSATED AN ADDITIONAL \$10,000.00 FOR THE ADDITIONAL SCOPE OF WORK BRINGING HIS TOTAL ANNUAL CONTRACT TO \$71,200.00. AN ADDITIONAL \$159,000.00 HAS BEEN BUDGETED AND APPROVED BY THE REGION 3 HOMELAND SECURITY PLANNING BOARD AND ALL FUNDS EXPENDED ARE 100% GRANT FUNDED. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-119: COMM. TILLEY MOVED TO ADOPT RES. 2010-119 APPROVING THE REVISED AGREEMENT WITH SUNGARD RECOVERY SERVICES THROUGH 12/15/2010 AT A TOTAL COST OF \$892.00 PER MONTH, TO BE TAKEN FROM THE APPROPRIATE DEPARTMENTAL BUDGETED FUNDS. BAY COUNTY HAS UTILIZED THE SERVICES OF SUNGARD RECOVERY SERVICES FOR DISASTER RECOVERY OF THE CENTRAL DISPATCH/SHERIFF AND COUNTY AS/400ISERIES PLATFORMS SINCE MAY 1, 2004. BAY COUNTY HAS OPTED NOT TO CONTINUE WITH SUNGARD RECOVERY SERVICES AND HAS PROVIDED WRITTEN

NOTIFICATION OF THIS. BIDS WERE SOLICITED AND NET SOURCE ONE WAS DETERMINED TO BE THE BEST QUALIFIED BIDDER BASED ON THEIR SERVICES, LOCATION OF DATA CENTER AND OVERALL COSTS. THEREFORE, AFTER DECEMBER 15, 2010, THE SERVICES OF NET SOURCE ONE AS THE DISASTER RECOVERY SOLUTION FOR ALL OF BAY COUNTY WILL BE IN PLACE AND CONTRACTS WILL BE SUBMITTED FOR APPROVAL AND SIGNATURE IN THE COMING MONTHS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE REVISED AGREEMENT WITH SUNGARD RECOVERY SERVICES AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-120: COMM. TILLEY MOVED TO ADOPT RES. 2010-120 AUTHORIZING THE SUPERINTENDENT OF BUILDINGS AND GROUNDS AND THE FINANCE DIRECTOR TO PURSUE SEASONAL CONTRACTS WITH CONSTELLATION NEW ENERGY OVER THE NEXT THREE (3) YEARS. IN 2009, BAY COUNTY SAVED A TOTAL OF \$97,500.00 ON ALL OF ITS ACCOUNTS COMBINED WHEN COMPARED TO CONSUMERS STANDARD RATE. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-121: COMM. TILLEY MOVED TO ADOPT RES. 2010-121 AUTHORIZING THE CONTINUATION OF THE COMPREHENSIVE COMMUNITY CORRECTIONS PLAN GRANT APPLICATION THROUGH SEPTEMBER 30, 2012 TO RECEIVE FUNDING TO IMPLEMENT PROGRAMMING THAT WILL HELP REDUCE PRISON ADMISSIONS AND MANAGE JAIL POPULATIONS. THE TOTAL FUNDING REQUESTED FOR COMMUNITY CORRECTIONS PLANS AND SERVICES IS \$154,820.00, FOR ADMINISTRATION AND PRE-TRIAL SERVICES AND TREATMENT SERVICES AND \$177,650.00 FOR RESIDENTIAL SERVICES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL RELATED DOCUMENTS SUBJECT TO LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-122: COMM. TILLEY MOVED TO ADOPT RES. 2010-122 AUTHORIZING APPLICATION FOR BAY COUNTY TO BECOME A PROPERTY IMPROVEMENT PROGRAM (PIP) COMMUNITY AGENT AND TO BEGIN

WORKING WITH BAY AREA HOUSING, INC. TO OFFER LOANS THROUGH THE FEDERAL HOME LOAN BANK. THE PURPOSE OF THE PIP PLUS PROGRAM IS TO OFFER PROJECT FUNDS TO NON-ENTITLEMENT COUNTY GOVERNMENTS FOR HOMEOWNER REHABILITATION PROJECTS THEY MIGHT NOT NORMALLY FUND WITH COUNTY ALLOCATION FUNDS. ALSO, TO PROVIDE LOW-INTEREST LOANS THROUGH CHEMICAL BANK FOR THE REPAIR, IMPROVEMENT AND REHABILITATION OF EXISTING HOUSING. PARTICIPATING COMMUNITY AGENTS WILL BE COMPENSATED \$400.00 FOR EACH CLOSED LOAN WHICH CAN BE RETURNED TO THE HOUSING REHABILITATION BUDGET ALLOWING THE COUNTY TO ASSIST MORE HOMEOWNERS WITH THEIR NEEDS. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-123: COMM. TILLEY MOVED TO ADOPT RES. 2010-123 ACCEPTING THE USDA ALLOCATION OF \$31,653.00 IN ADDITIONAL FUNDS FOR THE WIC PROGRAM WHICH PROVIDES NUTRITIOUS FOODS AND NUTRITION EDUCATION SUPPORT FOR PERSONS MEETING THE ELIGIBILITY CRITERIA. AS A RESULT OF THE ADDITIONAL FUNDING, THE FY 2009-2010 ALLOCATION IS CHANGED FROM \$424,206.00 TO \$455,859.00. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-124: COMM. TILLEY MOVED TO ADOPT RES. 2010-124 APPROVING AMENDMENT #4 TO THE 2009/2010 COMPREHENSIVE PURCHASING AND BUDGETING CONTRACT (CPBC) AGREEMENT BETWEEN BAY COUNTY AND THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO INCORPORATE THE ANNUAL BUDGET; OUTPUT MEASURES; FUNDING/REIMBURSEMENT MATRIX; UPDATED PROGRAM LANGUAGE; PERFORMANCE LEVEL ADJUSTMENTS AND REVISED ALLOCATIONS RECEIVED SINCE AMENDMENT #3 WAS ISSUED.

<u>PROGRAM ELEMENT</u>	<u>PREVIOUS LEVEL</u>	<u>REVISED LEVEL</u>	<u>CHANGE</u>
Building Healthy Communities	\$0	\$999	\$999

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PHER H1N1			
FY 08/09 Carry Over	\$0	\$6,441	\$6,441
Saginaw River/Bay			
Eat Safe Fish & Game	\$11,667	\$13,758	\$2,091
WIC Resident	<u>\$389,292</u>	<u>\$424,206</u>	<u>\$34,914</u>
Total CPBC Funding	\$1,479,037	\$1,523,482	\$44,445

PERFORMANCE LEVEL ADJUSTMENTS

WIC State Funded Minimum			
Performance	2,665	2,910	245

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS PERTAINING TO THIS AMENDMENT, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-125: COMM. TILLEY MOVED TO ADOPT RES. 2010-125 APPROVING THE RENEWAL OF THE DELTA COLLEGE FITNESS AND RECREATION CENTER MEMBERSHIP AGREEMENT WITH NINE (9) SHARED CORPORATE MEMBERSHIPS. THE TOTAL COST FOR THE NINE (9) SHARED MEMBERSHIPS IS \$2,835.00 AND FUNDS HAVE BEEN BUDGETED FOR 2010. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN FOR DISCUSSION.

COMM. COONAN ASKED ADMINISTRATION IF THEY KNEW HOW MANY EMPLOYEES OR RETIREES UTILIZE THE COMMUNITY CENTER. MICHAEL GRAY SAID HE WOULD GET THOSE NUMBERS FOR HIM.

RES. 2010-125 WAS CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-126: COMM. TILLEY MOVED TO ADOPT RES. 2010-126 APPROVING THE 2011 BUDGET SCHEDULE AND CALENDAR AS PRESENTED. IT WAS SUPPORTED BY COMM. MAILLETTE FOR DISCUSSION.

COMM. COONAN ASKED TOM HICKNER IF HE HAD ANY ADDITIONAL INFORMATION PRIOR TO OCTOBER 1, 2010 OR ASSUMPTIONS AS TO WHERE WE ARE HEADING IN 2011. MR. HICKNER SAID THERE WILL BE SOME REVISIONS MADE TO ASSUMPTIONS AS

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INFORMATION BECOMES AVAILABLE AND WILL SHARE THIS INFORMATION WITH THE BOARD.

RES. 2010-126 WAS ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-127: COMM. TILLEY MOVED TO ADOPT RES. 2010-127 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;  
KIM COONAN, VICE CHAIR**

RES. 2010-128: COMM. KRYGIER MOVED TO ADOPT RES. 2010- 128 AUTHORIZING TINA SEQUIN, BAY ARENAC BEHAVIORAL HEALTH AUTHORITY, TO PURCHASE GOVERNMENTAL SERVICE CREDIT OF, 9 YEARS AND 10 MONTHS WITH THE PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM, FOR RETIREMENT PURPOSES IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO. 96-331 - OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT - ADOPTED 12/17/96. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-129: COMM. KRYGIER MOVED TO ADOPT RES. 2010- 129 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

- A. HEALTH DEPARTMENT (WIC PROGRAM) - OUTREACH WORKER/TYPIST CLERK II (TEMPORARY).
- B. INFORMATION SYSTEMS - SENIOR TECHNICAL SERVICES COORDINATOR, FULL TIME
- C. DIVISION ON AGING - PERSONAL CARE/HOMEMAKER/RESPITE CARE WORKER, TEMPORARY
- D. HEALTH DEPARTMENT (CD/STD/HIV/IMMUNIZATION CLINIC) - REGISTERED NURSE, 32 HOURS/WEEK TO REVERT TO 24 HOURS/WEEK ONCE ARRA GRANT FUNDED PORTION OF POSITION CONCLUDES (ANTICIPATED DATE: 9/30/2010)

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS

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TERMINATED. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;  
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-130: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-130 APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY, INC. (NEMSCA) EARLY HEAD START AND THE BAY COUNTY HEALTH DEPARTMENT. NEMSCA PROVIDES SERVICES TO INFANTS, TODDLERS, AND PREGNANT WOMEN ELIGIBLE FOR THE EARLY HEAD START PROGRAM. THERE ARE NO FINANCIAL CONSIDERATIONS AS THE AGREEMENT PROVIDES FUNDING IN THE AMOUNT OF \$85.00 PER VISIT WHICH COVERS 100% OF THE ACTUAL COSTS OF THE VISIT INCLUDING WAGES, BENEFITS, MILEAGE AND SUPPLIES. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK H. BESON, VICE CHAIR**

RES. 2010-131: COMM. BESON MOVED TO ADOPT RES. 2010-131 RECOGNIZING JULY AS PARKS AND RECREATION MONTH IN BAY COUNTY. OUR PARKS AND RECREATION AREAS ARE VITALLY IMPORTANT TO ESTABLISHING AND MAINTAINING THE QUALITY OF LIFE IN OUR COMMUNITIES, ENSURING THE HEALTH OF ALL CITIZENS, AND CONTRIBUTING TO THE ECONOMIC AND ENVIRONMENTAL WELL-BEING OF A COMMUNITY AND REGION. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-132: COMM. BESON MOVED TO ADOPT RES. 2010-132 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 5/7/10, 5/12/10, 5/19/10, 5/26/10, 6/2/10; HANDWRITTEN FOR 5/24/10; PAYROLL FOR 4/22/10; BAYANET FOR 3/1/10-3/31/10, 4/1/2010-4/30/2010; AND CENTER RIDGE ARMS-PAYABLES FOR 6/2/10. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

RES. 2010-133: COMM. BESON MOVED TO ADOPT RES. 2010-133 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR MAY 2010; AND THE WORKERS' COMPENSATION REPORT FOR APRIL 2010. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**REPORTS OF COUNTY OFFICIALS/DEPARTMENTS**

THERE WERE NO REPORTS OF COUNTY OFFICIALS/DEPARTMENTS.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**MISCELLANEOUS**

THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**

MOTION 48: COMM. GWIZDALA MOVED TO APPOINT KRISTEN MCDONALD TO THE BAY COUNTY LIBRARY BOARD FOR ONE (1) FIVE YEAR TERM TO EXPIRE JUNE 30, 2015.

VOTING RESULTS ARE LISTED BELOW:

MARK JAFFE - 3 VOTES: BEGICK, KRYGIER, COONAN

KRISTEN MCDONALD - 6 VOTES: DURANCZYK, BESON, MAILLETTE, ELDER, GWIZDALA, TILLEY

IT WAS SUPPORTED BY COMM. BESON AND CARRIED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

COMM. KRYGIER ENCOURAGED EVERYONE TO ATTEND THE BEACH WELLNESS VOLLEYBALL RUN/WALK ON JUNE 26, 2010 AT THE BAY CITY STATE PARK RECREATION AREA. HE SAID THERE WILL ALSO BE A CAR SHOW AND CONCERTS AND TO COME OUT AND ENJOY.

COMM. DURANCZYK SAID THE PINCONNING CHEESE TOWN FESTIVAL IS JUNE 17-20, 2010 WITH A WINE AND CHEESE PARTY ON THURSDAY AND A PARADE ON SUNDAY. ALSO, HE SAID ON FRIDAY, JUNE 18, 2010 AT 3:00 P.M. THERE WILL BE A GAZEBO DEDICATION FOR SAM SHARON AT THE PINCONNING COUNTY PARK. MR. SHARON WAS A STATE REPRESENTATIVE WHO WAS



INSTRUMENTAL IN PROVIDING FUNDING FOR THE PARK. HE INVITED EVERYONE TO ATTEND.

**CLOSED SESSION**

MOTION 49: COMM. DURANCZYK MOVED TO GO INTO CLOSED SESSION PURSUANT TO MCLA 15.268, SEC. 8 (c): FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A ROLL CALL VOTE OF:

9 YEAS - DURANCZYK, BESON, BEGICK, MAILLETTE, KRYGIER, COONAN, GWIZDALA, TILLEY, ELDER  
0 NAYS

MOTION 50: COMM. COONAN MOVED TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

**RECESS/ADJOURNMENT**

MOTION 51: COMM. GWIZDALA MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JUNE 8, 2010. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 4:35 P.M. BY A VOICE VOTE OF: 9 YEAS, 0 NAYS.

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BRIAN K. ELDER, CHAIRMAN  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS

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SHEILA E. SHAW  
SECRETARY TO THE CLERK  
BOARD OF COMMISSIONERS

## **BAY COUNTY BOARD OF COMMISSIONERS**

**JUNE 15, 2010**

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, JUNE 15, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY VICE CHAIRMAN PATRICK BESON AT 4:45 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, COLLEEN MAILLETTE, ERNIE KRYGIER, KIM COONAN AND EUGENE F. GWIZDALA.

EXCUSED: COMMISSIONERS DONALD TILLEY AND BRIAN ELDER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK  
ROBERT J. REDMOND, FINANCIAL ANALYST  
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: MICHAEL K. GRAY, DEP. DIR. ADMINISTRATIVE SERVICES  
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR  
MARTHA P. FITZHUGH, CORPORATION COUNSEL  
VARIOUS ELECTED OFFICIALS  
VARIOUS DEPARTMENT HEADS  
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

### **CITIZEN INPUT**

ACTING CHAIRMAN, PAT BESON OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH CONCERNS.

NO ONE CAME FORWARD TO ADDRESS THE BOARD AT THIS TIME.

**ITEMS FOR CONSIDERATION****PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;  
KIM COONAN, VICE CHAIR**

RES. 2010-134: COMM. KRYGIER MOVED TO ADOPT RES. 2010-134 AUTHORIZING JULIE BOLLMAN TO PROCEED WITH THE JUSTICE ASSISTANCE GRANT (JAG) APPLICATION AS THE DESIGNEE/CONTACT PERSON. THE JAG PROGRAM IS THE PRIMARY PROVIDER OF FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS UTILIZED BY THE BAY COUNTY SHERIFF DEPARTMENT. THIS YEARS ALLOCATION IS \$19,556.00 AND WILL BE SHARED 50/50 WITH THE BAY CITY POLICE DEPARTMENT AND UTILIZED FOR LAW ENFORCEMENT EQUIPMENT IN ACCORDANCE WITH GRANT STIPULATIONS. THERE ARE NO MATCHING FUNDS REQUIRED AND GRANT FUNDS WILL BE ADMINISTERED THROUGH BAY COUNTY. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL GRANT RELATED DOCUMENTS FOLLOWING LEGAL REVIEW. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

**HUMAN SERVICES, MICHAEL J. DURANCZYK CHAIRMAN;  
VAUGHN J. BEGICK, VICE CHAIR**

RES. 2010-135: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-135 AUTHORIZING BAY COUNTY STAFF TO CONTACT THE OWNER OF AN 80 ACRE PARCEL OF FARMLAND ADJACENT TO PINCONNING PARK TO INQUIRE AS TO THEIR INTEREST IN SELLING THE PARCEL TO BAY COUNTY FOR DEVELOPMENT OF ADDITIONAL CAMPGROUND SITES AND NATURAL AREAS. LAND ACQUISITION IS A GOAL IN THE 2009-2013 BAY COUNTY COMMUNITY RECREATION PLAN ADOPTED BY THE BAY COUNTY BOARD OF COMMISSIONERS. IF THE OWNER OF THE PARCEL RESPOND FAVORABLY, THE SPICER GROUP WILL BE RETAINED AT A-NOT-TO-EXCEED FEE OF \$3,500.00 TO DEVELOP THE MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT APPLICATION, AND A BUDGET TRANSFER OF \$3,500.00 FROM FUND BALANCE IS APPROVED. ADDITIONALLY, BAY COUNTY STAFF IS AUTHORIZED TO MAKE PRELIMINARY CONTACT WITH POSSIBLE MATCH SOURCES AS FOLLOWS: LAND OWNER, PARTIAL DONATION; DON PERO WILDLIFE FUND; SAGANING BOARD, CHIPPEWA TRIBE; DUCKS UNLIMITED; AND SAGINAW BASIN LAND CONSERVANCY.

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN NECESSARY DOCUMENTS SUBJECT TO APPROVAL AS TO FORM BY CORPORATION COUNSEL AND THAT A PUBLIC HEARING WILL BE HELD IN JULY, 2010 ON THIS ISSUE. IN THE EVENT THE OWNERS ARE NOT INTERESTED IN SELLING, THE SPICER GROUP WILL NOT BE RETAINED AND A BUDGET TRANSFER WILL NOT BE IMPLEMENTED AND NO FUNDS WILL BE EXPENDED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

RES. 2010-136: COMM. DURANCZYK MOVED TO ADOPT RES. 2010-136 AUTHORIZING THE BAY COUNTY HEALTH DEPARTMENT, THROUGH BARBARA MACGREGOR, TO CO-SPONSOR WITH BAY REGIONAL MEDICAL CENTER A RELAY FOR LIFE SCHEDULED FOR JULY 24 AND 25, 2010 AT THE BAY COUNTY FAIRGROUNDS. THE FUND RAISER WILL BE HELD TO RAISE FUNDS FOR THE AMERICAN CANCER SOCIETY AND TO PROMOTE BREAST AWARENESS EDUCATION IN BAY COUNTY. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE ANY DOCUMENTS THAT MAY BE REQUIRED FOR THIS ACTIVITY. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

**BOARD OF COMM., PATRICK H. BESON, VICE CHAIR**

RES. 2010-137: COMM. KRYGIER MOVED TO ADOPT RES. 2010-137 APPROVING THE REQUEST FOR CARRYOVER FUNDS FROM REGION VII AREA AGENCY ON AGING TO BE USED FOR PROGRAMS ADMINISTERED BY BAY COUNTY DIVISION ON AGING AND GOLDEN HORIZONS ADULT DAY CARE CENTER. BAY COUNTY DIVISION ON AGING ANTICIPATES BEING ABLE TO EXPEND \$20,800.00 IN SUPPORTIVE/NUTRITION CARRYOVER FUNDING; \$356.00 IN CAREGIVER FUNDING; AND \$630.00 IN AMERICAN RECOVERY AND REINVESTMENT ACT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ALL DOCUMENTS REQUIRED, SUBJECT TO FINAL APPROVAL OF FUNDS BY REGION VII AREA AGENCY ON AGING AND LEGAL REVIEW. ADDITIONALLY, THAT ALL BUDGET ADJUSTMENTS RELATED TO THIS ACTION ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS AND 2 EXCUSED-TILLEY AND ELDER.

RES. 2010-138: COMM. KRYGIER MOVED TO ADOPT RES. 2010-138 APPROVING THE RENEWAL OF THE CONTRACT WITH THE CITY OF AUBURN FOR THE PROVISION OF ROAD PATROL SERVICES FOR ANOTHER YEAR. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT WITH THE CITY OF AUBURN FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS, 2 EXCUSED - TILLEY AND ELDER.

**UNFINISHED BUSINESS**-THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**-COMM. BEGICK VERIFIED THAT THE POOL AT THE BAY COUNTY COMMUNITY CENTER WOULD BE OPEN FOR USE JUNE 21, 2010 WITH 75 DAYS OF OPEN SWIM PAID FOR THROUGH COMMUNITY DONATIONS.

**MISCELLANEOUS**-THERE WERE NO MISCELLANEOUS ITEMS.

**ANNOUNCEMENTS**-COMM. DURANCZYK EXTENDED AN INVITATION TO THE PINCONNING CHEESETOWN FESTIVAL TO BE HELD IN THE CITY OF PINCONNING JUNE 17-20, 2010.

**CLOSED SESSION**-THERE WAS NO NEED FOR CLOSED SESSION.

**RECESS/ADJOURNMENT**

MOTION 52: COMM. GWIZDALA MOVED TO ADJOURN THE SPECIAL BOARD SESSION OF JUNE 15, 2010. IT WAS SUPPORTED BY COMM. COONAN WITH THE MEETING CONCLUDING AT 4:50 P.M. BY A VOICE VOTE: 7 YEAS, 0 NAYS, 2 EXCUSED-TILLEY AND ELDER.

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PATRICK K. BESON, VICE CHAIR  
BOARD OF COMMISSIONERS

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CYNTHIA A. LUCZAK, COUNTY CLERK  
BOARD OF COMMISSIONERS